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Plantation, Florida 33322 (954) 4213-4008

July 10, 1997

97 JUL 11 AN II: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800002235936--6 -07/11/97--01067-010 ****122.50 ****122.50

RE: GREYSTONE CONSULTING GROUP, INC.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, GREYSTONE CONSULTING GROUP, INC., along with a check in the amount of \$122.50.

Please place these documents in line for processing. Thank you very much.

Sincerely,

Lee . Twyford

enclosures

9Nn-14,97

ARTICLES OF INCORPORATION

<u>of</u>

GREYSTONE CONSULTING GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME. The name of the Corporation is: GREYSTONE CONSULTING GROUP, INC.
- DURATION. The period of its duration is perpetual.
- 3. **PURPOSE**. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at <u>NO</u> Par Value.
- 5. **PRINCIPAL OFFICE**. The address of the principal office of the corporation is as follows:

GREYSTONE CONSULTING GROUP, INC. 9301 Northwest 10th Court Plantation, Florida 33312

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

Lee V. Twyford 9301 Northwest 10th Court Plantation, Florida 33312

7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE
(1) director initially. The number of directors may be
either increased or decreased from time to time by an
amendment of the bylaws of the corporation in the manner
provided by law, but shall never be less than ONE (1)
director.

The name and address of the initial director of the corporation is:

ADDRESS

Lee V. Twyford

9301 Northwest 10th Court Plantation, Florida 33312

- 8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. INCORPORATOR. The name and address of the incorporator is:

NAME

Lee V. Twyford

ADDRESS

9301 Northwest 10th Court Plantation, Florida 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of July, 1997.

Lee W. Twyford, INCORPORATOR

STATE OF FLORIDA)

Alm Beach) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared LEE W. TWYFORD, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

IN WITNESS HEREOF, I have hereunto set my hand and seal this loss day of July, 1997.

MOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

MORAG R. ALEXANDER
COMMISSION & CC633851
EXPIRES MAY 14, 2001
SONDED THROUGH
ATLANTIC BONDING CO...

CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that GREYSTONE CONSULTING GROUP, INC., a Florida corporation qualified to do business under the laws of this State, has appointed Lee ψ . Twyford as its agent to accept service of process within this State at the following address:

Lee **W**. Twyford 9301 NW 10th Court Plantation, Florida 33322

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Lee V. Twyford

July 10, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA